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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AGROCORP INTERNATIONAL PTE LTD.,

Plaintiff,

**RULE 7.1 STATEMENT** 

BELORUSSIAN SHIPPING COMPANY,

Defendant.

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff, AGROCORP INTERNATIONAL PTE LTD., certifies that there are no corporate parents, affiliates and/or subsidiaries of said party which are publicly held.

Dated: Port Washington, New York December 21, 2007

CHALOS, O'CONNOR & DUFFY, LLP

Attorneys for Plaintiff,

By:

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